FBI DOCUMENT

DATE: 4 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6,
1976, NEUTRALITY MATTERS - CUBA -
WEST INDIES

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

14-00000

SECRET 21 MAY 1976

MEMORANDUM FOR THE RECORD

SUBJECT: PANAMANIAN REPRESSIVE MEASURES AGAINST CUBAN EXILES

REF: HZPA-21247, 21 April 1976

1. All names in ref dispatch were traced, as much as possible, and interested desks were notified of Subject's past or present ops interests.

2. Following is the information retrieved from the traces:

A. GARCIA Vasquez, Orlando. (WKTANGO-1) Notified the Venezuelan Desk, they in turn will notify the field.

B. HUERTAS, Enrique (Medical Doctor) (201-279389)-AMING-2. After more than five years of service as a JMWAVE psychological warfare agent A-2 was amicably terminated on 30 November 1965.

C. PEREZ Alamo, Duncy (201-0331081) alias Capt. Alamo. AMLUNT-2. Recruited Dec 65 for use as MHARRON recruiter. He received agent and team training which included demolition. Subject was terminated 31 Dec 66 due to inability to establish operational contacts.

D. MORALES Navarette, Ricardo. Resides in Venezuela, no ops interest.

E. PUENTE Blanco, Jose (201-163893). Was of interest to Caracas Station, informed the desk.

F. PUENTE Blanco, Roberto (201-126313). CIFENCE-7. Was of interest to Caracas Station, informed the desk.

G. BUSTILLOS, Antonio. Possibly Subject of 201-756656, AMWAX-2. Recruited in 1964 and terminated November 1966. Reason was cancellation of Operation SAMSON and economy in operations.

H. MARTINEZ Castro, Pedro (201-346051), No ops interest.

I. ESTEVEZ, Angel (201-732176). No ops interest.

J. JIMENEZ, Caspar. No 201.

SECRET

201-331081

SECRET

K. VASQUEZ, Jose AKA "Pepe". Not identified.

L. MILERA, Raul de la. No 201.

M. FONT, Ramon. Not identified.

N. LORENZO, Carlos. Not identified.

O. GARCIA, Rigoberto. Possibly Subject of 201-319634, SLAPJACK-30. Was initially contacted Jan/Feb 1962. On OA was granted 7 Jan 74 for SLAPJACK-30's use as a radio operator for project SLAPJACK. Could not find any indication that Subject has been terminated.

P. HERNANDEZ, Carlos. Not identified.

Q. MIRON, Jose. No 201.

R. BERDAGUER, Guillermo AKA VERDAGUER. (201-231514) No ops interest.

S. CALATAYUD, Antonio. Possibly Subject of 201-297795. OA was requested 31 Mar 61 for use as a PM trainee. File does not indicate if OA given or if he was ever used.

T. ALONSO, Marcos. No traces.

3. LA/COG has been notified of the inclusion of former COG assets on this list and will take whatever action is deemed appropriate. The Venezuelan desk is taking action in the cases of GARCIA and PUENTE.

Juan Ortiz
LA/PNC/PA

DISTRIBUTION:
Orig. - 56-5-21 w/cy of dispatch
(1)- LA/COG w/cy of dispatch
1 - LA/PNC/V w/cy of dispatch
1 - chrono

SECRET

14-00000

SECURE STORAGE IN FIELD

DISPATCH

CLASSIFICATION: SECRET

X	NOTHING REQUESTED
	NO INDEXING
	APERTURE CARD REQUESTED

TO: Chief, Latin America Division

INFO.

FROM: Chief of Station, Panama City

SUBJECT: Panamanian Repressive Measures against Cuban Exiles

ACTION REQUIRED - REFERENCES

ACTION: See para 5.

1. A compilation of information reported by Station penetrations of the local service (i.e. HYEPOCH-5, HYEPOCH-11, HYRAVEN-11) indicates that the local security service is assuming an increasingly hostile posture against Cuban exiles traveling to Panama. The reporting sources coincide in their information that this attitude is directed primarily against Cuban exiles residing in Miami. It appears that this development may be the result of the reporting of HYGRUFF-1's agent in Miami, Salvador ALDAREGUIA. ALDAREGUIA continues to report from Miami alleging cooperation between Cuban exiles and Panamanian exiles in Miami who are opposed to the regime of General Omar TORRIJOS Herrera.

2. HYGRUFF-1 recently submitted a watchlist of Cuban exiles to Tocumen International Airport (TIA) and other Panamanian ports of entry ordering the recipients to deny entry into Panama to all those persons on the watchlist. HYEPOCH-5, the most alert of all Station penetrations commented that in his opinion the list contained Cuban Embassy input because his service did not have the capability to collect sufficient data on all the persons listed to be able to make a meaningful evaluation of which ones are dangerous. The Station has not been able to confirm HYEPOCH-5's suspicions.

3. For the record, the Cuban exiles on HYGRUFF-1's watchlist are the following:

(continued)

Distribution:

2 - C/LAD

E2 IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HZPA-21247	21 April 1976
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 56-5-21

a. GARCIA Vasquez, Orlando. Resides in Venezuela.

b. HUERTAS, Enrique (Medical Doctor). AMING-2 201-

c. PEREZ Alamo, Duney, alias Capt. Alamo. AMLUNT-2 201-

N/D/I — d. MORALES Navarrete, Ricardo. Resides in Venezuela.

e. PUENTE Blanco, Jose. 201-0163893

f. PUENTE Blanco, Roberto. CIFENCE-7 201-01263

g. BUSTILLOS, Antonio. possible 201-0756656

h. MARTINEZ Castro, Pedro. 201-0346051 - no ops int.

i. ESTEVEZ, Angel. He is well known to Floyd H. McNertney (NOC). He is a criminal. 201- no ops interest

j. JIMENEZ, Gaspar

k. VASQUEZ, Jose, aka "Pepe". no ident.

No 201 — l. MILERA, Raul de la.

m. FONT, Ramon. no ident.

n. LORENZO, Carlos. no ident

o. GARCIA, Rigoberto possible SLAPJACK-30 201-0319634

p. HERNANDEZ, Carlos alias "El Aura". no ident

No 201 — q. MIRON, Jose.

r. BERDAGUER, Guillermo aka VERDAGUER. - 201-023151

s. CALATAYUD, Antonio. McNertney thinks the last name is a garble. 201-0

t. ALONSO, Marcos.

4. Of the persons listed above, MCNERTNEY knows Orlando GARCIA Vasquez well. GARCIA was born in Cuba, became a naturalized U.S. citizen when he fled from Cuba to the United States. He eventually settled in Venezuela where he became a close friend and confidant of Carlos Andres PEREZ, now president of Venezuela. Aside from Venezuelan diplomatic posts he has held abroad he was at one time Chief of Operations of DIGEPOL. MCNERTNEY commented that if the Panamanians ever had the temerity to mistreat GARCIA that PEREZ' reaction against TORRIJOS would undoubtedly be fierce.

5. We defer to Headquarters to name check these individuals, ascertain if BKHERALD has any operational interest in any of them and advise the responsible component to take precautionary measures in the event any movement of these individuals involves travel to or transiting Panama. In exploiting this information please protect the sources.

Algernon. O. FORTYUNE

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

PEREZ ALAMO, DUNEY
201-0334081 C56-005-021
SEX M HZPA-21247
21 APR 76
P2

ALIAS ALAMO /CAPT/
CUBAN EXILE-POSSIBLE TRAVEL TO PANAMA SEC SERVICE PANA TAKING HOSTILE POSITION AGAINST CUBAN EXILES TRAV TO PANA. ATTITUDE DIRECTED AGAINST CUBAN EXILES RES OF MIAMI. MAY BE ALLEGED COOPERATION BETWEEN CUBAN EXILES AND PANA EXILES MIAMI WHO OPPOSED TO REGIME GEN TORRIJOS

DATE 17 MAY 76 09401544

201-334081

SECRET E2 IMPDET CL BY 054979

14-00000

FBI DOCUMENT

DATE: 8 MAY 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 3 DECEMBER 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENT

DATE: 31 JULY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA (CUBAN ACTION) (AC)

FBI FILE NO: 105-21947 (MIAMI)

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1 1

SECRET

STAFF 012034Z DIRECTOR 501828

CONF: 6 18 INFO: FILE

DISSEM BY: PER

TO: WH/MIAMI.

REAM

REF: WH/MIAMI 22236 (IN 321933)

1. HQS TRACES ON DUNNEY PIO P E R E Z ALAMO (201-334081):

PEREZ RECRUITED DEC 65 FOR USE AS MHAPRON RECRUITER. HE RECEIVED AGENT AND TEAM TRAINING WHICH INCLUDED DEMOLITION. PEREZ WAS TERMINATED 31 DEC 66 DUE TO INABILITY TO ESTABLISH LOCATION OF OPERATIONAL CONTACTS.

2. NO CURRENT INFO ON PEREZ.

3. FILE: 201-334081. E2 IMPDET.

IP/FI

RECORD COPY

DATE: 1 AUGUST 1974
ORIG: CAROL BARR/JR
UNIT: WH/COG/CI
EXT: 1819

C/WH/COG

201-334081
1 AUG 74

C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

C/WH/7
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 054555

SECRET

14-00000

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STAFF

ACTION UNIT WH 8 — INFO: RF FILE VR

ACTION #

T 308114 EIA797 PAGE 01-01 IN 321933

TOR:3122202 JUL 74 WHIM 22236

S E C R E T 3119102 JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO, DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET, ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

RECORD COPY

SECRET

201-334081
31 JUL 74

14-00000

FBI DOCUMENT

DATE: 26 JULY 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: DUNNEY PIO PEREZ ALAMO

FBI FILE NO: 105-1953 (MIAMI)

14-00000

FBI DOCUMENT

DATE: 9 JULY 1974

CLASSIFICATION: AIUO

FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

SUBJECT: BOMB EXPLOSION IN FRONT OF CUBAN EMBASSY, PARIS, FRANCE, JULY 3, 74

CABLE SEC DISSEM BY 15 PER ___ TOTAL COPIES 14-1 BY

PERSON/UNIT NOTIFIED ___

SECRET

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STAFF

ACTION UNIT: WH 8

INFO: RF. FILE VR. CS/ID ...

T 308114 EIA797 PAGE 01-01 IN 321933

TOR:3120202 JUL 74 WMIM 22236

JUL 31 ... ACTION COPY

S E C R E T 3119102 JUL 74 STAFF

CITE WH/MIAMI 22236 (ENNIS ACTING)

TO: DIRECTOR.

REAM

AMLUNT/2
201-334081

1. FBI/MIAMI REQUESTS TRACES ON DUNNEY PIO P E R E Z ALAMO, DPOB 11 JULY 1937 CUBA, RESIDES MIAMI AT 2479 N.W. 29TH STREET, ALIEN REGISTRATION NO. A12 440 516, HAS BEEN ACTIVE IN SEVERAL CUBAN EXILE MILITANT GROUPS.

2. FILE: DEFER. E2 IMPDET

FI	
CI	/
CA	
RR	
NO DIST	
CHRONO	

14-00000

FBI DOCUMENT

DATE: 27 FEBRUARY 1974

SUBJECT: DUNNEY PIO PEREZ ALAMO

CLASSIFICATION: SECRET

FBI FILE NO: 105-4953 (MIAMI)

FBI DOCUMENTS

DATE: 6 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RAFAEL COLON - EXPLOSION AT OASIS MOTEL, AVRAINVILLE, FRANCE, AUGUST 2, 1973
FBI BILE NO: 105-21596 (MIAMI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

FBI DOCUMENT

DATE: 16 JANUARY 1974

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA

FBI FILE NO: 105-2856 (MIAMI)

14-00000

FBI DOCUMENTS

DATE: 12 SEPTEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: MM 105-20202 (MIAMI)

DATE: 24 AUGUST 1973
CLASSIFICATION: AIUO
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

14-00000

FBI DOCUMENTS

DATE: 14 AUGUST 1973
CLASSIFICATION: AIUO
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 26 JUNE 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO
FBI FILE NO: 105-20202 (MIAMI)

14-00000

FBI DOCUMENTS

DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

DATE: 21 OCTOBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20202 (MIAMI)

14-00000

120733 01 PEREZ ALAMO EMILIO T 11 29

CUBAN MASTER LIST NO 19 B GROUP 1 BIRTH MO YR

Filed in 201-334081 (Bro Luis)

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION		
	2. RI FILE NO.		
	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE	
	7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

THERE IS A [illegible] CI/SI [illegible] ON THE SUBJECT

OF THIS 201

PEREZ Alzao, Danny [illegible] 201-334031

4 Oct. 1965 pos WE/C [illegible] Mills 7646

THERE IS A RESTRICTED [illegible] ON THE SUBJECT

OF THIS 201 [illegible]

FORM 11-58 44C OBSOLETE PREVIOUS EDITIONS

ABSTRACT FILE SLIP (18)

15. FILE THIS FORM IN FILE NO. 201 33 40 81

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

FORM G-325 A REV. 4-1-67

FORM APPROVED BUDGET BUREAU NO. 43-R436

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	MALE / FEMALE	BIRTHDATE (MO-DAY-YR.)	NATIONALITY	ALIEN REGISTRATION NO.
Martinez	Celeste	H.	[X] FEMALE	7-12-37	Cuban	A 13 362 227

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO.
	Camaguey Cuba	262 92 8587

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER			Sta Cruz del Sur Cuba	Miami
MOTHER (MAIDEN NAME)			"	Miami

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
Pérez	Dunney	7-11-37	Baire Cuba		

FORMER SPOUSES (IF NONE, SO STATE)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
2479 N W 29 St.	Miami	Fla	USA	1	68	PRESENT TIME	
914 N W 34 Ave	"	"	"	1	65	1	68
3121 N W 22 Ct.	"	"		8	61	1	65

NPH
28 Aug 68

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST.

FULL NAME AND ADDRESS OF EMPLOYER	OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
				PRESENT TIME	
Filed in 201-334 081	(husband)				

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE. (INCLUDE ALL INFORMATION REQUESTED ABOVE.)

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR: 30 MAY 1968
[ ] NATURALIZATION [X] ADJUSTMENT OF STATUS
[ ] OTHER (SPECIFY):

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT.

4-27-68
DATE

(SIGNATURE OF APPLICANT OR PETITIONER)

14-00000

FORM G-325 A REV.

BIOGRAPHIC INFORMATION

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

FORM APPROVED BUDGET BUREAU NO. 43-R436

(FAMILY NAME)	(FIRST NAME)	(MIDDLE NAME)	SEX	BIRTHDATE (MO-DAY-YR)	NATIONALITY	ALIEN REGISTRATION NO. (IF ANY)
Pérez	Dunney		[X] MALE [ ] FEMALE	7-11-37	Cuban	A 12 440 516

ALL OTHER NAMES USED	CITY AND COUNTRY OF BIRTH	SOCIAL SECURITY NO.
	Baire Cuba	265 74 6889

	FAMILY NAME	FIRST NAME	DATE, CITY AND COUNTRY OF BIRTH (IF KNOWN)	CITY AND COUNTRY OF RESIDENCE
FATHER			Asturias Spain	Cuba
MOTHER (MAIDEN NAME)			Holguin Cuba	Cuba

SPOUSE (IF NONE, SO STATE) FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	CITY & COUNTRY OF BIRTH	DATE OF MARRIAGE	PLACE OF MARRIAGE
Martinez	Celeste	7-12-37	Camaguey Cuba		

FORMER SPOUSES (IF NONE, SO STATE)

FAMILY NAME (FOR WIFE, GIVE MAIDEN NAME)	FIRST NAME	BIRTHDATE	DATE & PLACE OF MARRIAGE	DATE AND PLACE OF TERMINATION OF MARRIAGE

APPLICANT'S RESIDENCE LAST FIVE YEARS. LIST PRESENT ADDRESS FIRST.

STREET AND NUMBER	CITY	PROVINCE OR STATE	COUNTRY	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
2479 N W 29 St.	Miami	Fla	U S A.	1	68	PRESENT TIME	
914 N W 34 Ave	"	"	"	1	65	1	68
3181 N W 22 Ct.	"	"	"	8	61	1	65
NDI PEREZ-ALAMO, DUNNEY P10							
28 MAY 1968 DOB: 11 July 37 Cuba Oriente							

LAST FOREIGN RESIDENCE OF MORE THAN ONE YEAR IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

201-334081 *

APPLICANT'S EMPLOYMENT LAST FIVE YEARS. (IF NONE, SO STATE) LIST PRESENT EMPLOYMENT FIRST

FULL NAME AND ADDRESS OF EMPLOYER		OCCUPATION	FROM MONTH	FROM YEAR	TO MONTH	TO YEAR
Self Employed Painter			4	68	PRESENT TIME	
Boner Box			1	57	4	68
Dimensional Plastic	Hialeahh		6	65	1	57
R d Sunset Enterprise	Miami		6	62	6	65

LAST OCCUPATION ABROAD IF NOT SHOWN ABOVE (INCLUDE ALL INFORMATION REQUESTED ABOVE)

20 MAY 1968

THIS FORM IS SUBMITTED IN CONNECTION WITH APPLICATION FOR:
[ ] NATURALIZATION [X] ADJUSTMENT OF STATUS
[ ] OTHER (SPECIFY):

IF YOUR NATIVE ALPHABET IS IN OTHER THAN ROMAN LETTERS, WRITE YOUR NAME IN YOUR NATIVE ALPHABET IN THIS SPACE:

PENALTIES: SEVERE PENALTIES ARE PROVIDED BY LAW FOR KNOWINGLY AND WILLFULLY FALSIFYING OR CONCEALING A MATERIAL FACT

4-27-68 — DATE

[signature] — (SIGNATURE OF APPLICANT OR PETITIONER)

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA

FROM: (Division) (Case officer) (Extension)
WH/COG/CICS/CS O. Williams 5136

SUBJECT'S NAME (Pseudo, crypt or true may be used)
Dunney Pio PEREZ Alamo

NAME SHOWN IS: X TRUE | PSEUDO | CRYPT

CI/OA NO.

201 NO. 201-334081

PROJECT

DATE OF BIRTH

PLACE OF BIRTH

AGENT'S SERVICE RECORD: IS ATTACHED | WILL BE FORWARDED

REASON(S) FOR CANCELLATION

Subject is no longer of Operational interest to the Station.

REF: UFGA-26926, 8 February 1967

201-334081

DATE 14 February 1967

SIGNATURE Mary Ann Mussck

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

FEB 10 3 11 PM '67

PROPER FILE NO.

FROM:

RID/AN

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/Reg C		14 Feb		WA
2. WH/C/CS			14 Feb 67	[illegible]
3.				
4. WH/C/MO			16 FEB 1967	[illegible]
5.				
6.				
7.				
8.				
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10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

FILE TITLE

TRACE REQUEST | ABSTRACT X | INDEX

FILE NUMBER (PRIMARY CODE): 201-334081

DATE MICROFILMED

DOCUMENT DATE: 8 Feb. 1967

DOCUMENT NUMBER: UFCA 26926

FORM 610a USE PREVIOUS EDITIONS

SECRET

14-00000

Att. #3 to UFGA-26926

SECRET

INVENTORY - NON STAFF PERSONNEL

STATION:

	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S 201 201- 334081	OTHER FILE NO.	
B	SURNAME AMLUNT-2	1ST NAME / PERSONALIA	OTHER GIVEN NAME TELECODE	TYPE OF NAME
C	COUNTRY OF BIRTH	DATE OF BIRTH	CITIZENSHIP	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES	CITY CURRENTLY RESIDES-YEAR	MARITAL STATUS (most recent)	SEX (M or F)
E	OVERT OCCUPATION	LANGUAGE	LANGUAGE	LANGUAGE
F	MILITARY SERVICE-COUNTRY	BRANCH OF SERVICE	INCLUSIVE DATES	
G	COUNTRY AREA KNOWLEDGE	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE EMPLOYEE TYPE A OR B	CONTRACT EMPLOYEE WIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT	HQS. FF OR USF	INDEPENDENT CONTRACTOR	MOC/MOA
M	OPERATIONAL APPROVAL	POA / STATUS	STAFF CLEARANCE	CSA/PCSA
N	HQS COMPONENT RESPONSIBLE	FIELD STATION RESPONSIBLE	PROJECT	COVER
O	ENTRY ON DUTY DATE	YEARLY SALARY	DATE LAST PAY CHANGE	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces)			
Q	DATE TERMINATED 31 December 1966	REEMPLOYABLE	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces)			ATTITUDE

FORM 4-65 2457   SECRET   CS COPY   GROUP 1   (9-51)

att #3 to UFGA-26926   201-334081

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, WH Division

INFO.

FROM: Chief of Station, JMWAVE HKP

SUBJECT: TYPIC/OPERATIONAL/AMLUNT-2
O Termination of Subject of 201-334081

ACTION REQUIRED - REFERENCES

Action Required: Cancel OA and MOC

Transmitted herewith are copies of the Agent Service Record, Damage Report and Form 2457 on Subject, who was terminated 31 December 1966, due to an inability to establish the location of operational contacts.

[signature] for
Philip G. ELMARD

Attachments: #1 - Agent Service Record 2cys h/w
#2 - Damage Report 2cys h/w
#3 - Form 2457 2cys h/w

Distribution:
3 - WH/COG w/atts #1,#2 & #3 h/w

FEB -8 1967

CS COPY

201-334081

3 atts

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-26926	6 February 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-334081

Att. #1 to UFGA-26926

SECRET

AGENT SERVICE RECORD

1. Agent's cryptonym or pseudonym: AMLUNT-2
2. Project identification: AMTRUNK
3. Agent recruited by: Reuben HANNULA
4. Capacity in which agent served: Planned to use him as MHAPRON-Recruiter
5. Rate of pay: Gross $331/Month-$279.40/Month (Net)
6. Other Commitments: None
7. Agent dismissed by: George H. RAMSKILL
8. Reason for dismissal: Inability to establish location of operational contacts.
9. Security risks: Subject received some Agent and Team Training, but there are no unusual security risks.
10. Is agent recommended for re-use: Yes - When and as operational situation requires.
11. Manner of dismissal: Amicable - Subject given 2 months notice during which he was free to seek other employment.
12. Letter of termination signed: Yes

SECRET

att. #1 to UFGA-26926 CS COPY 201-334081

SECRET

DAMAGE REPORT

NAME: AMLUNT/2 Last date SGSWIRLED: 12 January 1966

Safehouse and Training Areas Exposed/Cover Companies Exposed

S/H #206
#296
#316
#328
#342
Firing Range
Maritime Training Site
Red Sunset Enterprises, Inc.
Isolation
Isotropic

Indigenous Agent Personnel Exposed

AMAKA-1 - True Name
AMSTALK-1 - True Name
AMTRUNK-21- True Name
AMTRUNK-24- True Name
AMAROMA-2 - True Name
AMTRUNK-7 - Alias
AMRIB-1 - Alias
AMSKIRT-1 - Alias
AMHINT-56 - Alias
AMLILAC-29- Alias

att #2 to UFGA-26926 CS COPY 201-334081

SECRET

Operational Areas Exposed

None

Loading Sites and Vessels Exposed

None

Internal Assets Exposed

None

S E C R E T

WOFACT Personnel Exposed

Reuben A. HANNULA as "Fred Folsom"
Carl M. BERSCHIUSKI as "Gene"
Stuart V. KAPRIDNO as "Dewey"
Wilfred O. CLOWER as "Matt"
Charles B. WEISINGER as "Ray"
Daniel R. HOSKIER as "Fred"
Keith D. WINETT as "Bob"
John H. HEMMING as "George"
Gary T. BERNARD as "Bob"
Clayton D. HEIPPERT as "Don"
Merritt R. TOOVEY as "Warren"
Daniel V. GUSSOW as "Bill"
John H. HEMMING as "George"
Austin DETLOFF as "Bill"
John K. TARTARILLO as "John"
George RAMSKILL as "Harold"
Leland COBFIELD as "Paul"

Indigenous Instructors Exposed

AMSWING-1
AMTERRY-1
AMHINT-18
AMHINT-19
AMTABBY-56
AMCLEVE-6
AMPHODARCH-11

SECRET

Relatives in WOLADY

Wife

Daughter

Relatives in PBRUMEN

Brother

Sister

COMMENTS

None

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

FROM:

RID/

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
WH/C/ES				[illegible]
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FILE TITLE

TRACE REQUEST	ABSTRACT	X
	INDEX	

FILE NUMBER (PRIMARY CODE)

201-334081

DATE MICROFILMED

DOCUMENT DATE

[illegible] 65

DOCUMENT NUMBER

UFGX CC07C/12

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

(40)

18719

14-00000

2 6 AUG

UFGX-00070/12

Attachment to UFGA-25747

SECRET

AMENDMENT TO MEMORANDUM OF ORAL COMMITMENT

TO : Chief, WH Division

FROM : Chief of Station, JMWAVE

SUBJECT: Amendment to Memorandum of Oral Commitment for 201- 334081 (AMLUNT-2)

Please amend Paragraph 4 of the Memorandum of Oral Commitment for Subject to read as follows:

4. COMPENSATION. Effective 1 May 1966, Subject will be paid compensation at the rate of $331.00 per month. Such payments to be made following completion of satisfactory service.

SIGNED: [signature]
Field Contracting Officer

REVIEWED: H. G. Allsworth (signed)
Contract Approving Officer

REVIEWED: Don H. Luetscher
Special Contracting Officer

SECRET

201-334081

Group 1 - Excluded from Automatic Downgrading & Declassification

ATTACHMENT #2

S-E-C-R-E-T

201-334081

TRAINING REPORT

TEAM/GROUP: PBRUMEN II
(211 hours, full-time)

11 July - 13 August 1966
(Date)

Student: FELIPE

0-4/e

COURSE OBJECTIVE AND CONTENT

This course is designed to train indigenous personnel in paramilitary resistance activities and intelligence collection operations in denied areas. Approximately 70% of the student's time is devoted to practical work and field exercises and 30% to the theoretical aspects essential for a logical understanding and application of training covered during the course.

PERFORMANCE EVALUATION

* U - Unsatisfactory	Performance is so low in relation to requirements of the work as to be unequivocally below minimum standards.
W - Weak	Achieved minimum standards, but less than adequate (in terms of indigenous personnel participating in the program).
A - Adequate	Has achieved the basic level required. Satisfactory, characterized neither by deficiency nor excellence.
P - Proficient	More than satisfactory. Has acquired a solid beginner's proficiency. This rating may be interpreted as representing "average" on our rating scale.
S - Strong	Exceptional proficiency, characterized by thoroughness, initiative, originality, and an exceptional student understanding and application of paramilitary resistance activities.
O - Outstanding	Performance is so exceptional in relation to requirements of the work and in comparison to the performance of other students doing similar work as to warrant special recognition.

* Modification of the Office of Training standard rating scale at the specific request of JMWAVE.

S-E-C-R-E-T

201-334081

		HOURS	RATING
1.	MAP READING (ABILITY TO REPORT LOCATIONS USING GRID COORDINATES)	12	A
2.	NAUTICAL CHARTS	8	A
3.	WEAPONRY (U.S. & FOREIGN)	31	P
4.	CLANDESTINE MOVEMENT	-	-
5.	RESISTANCE ORGANIZATION AND OPERATIONS	20	A
6.	AMBUSH TACTICS AND OPERATIONS	24	P
7.	RAID TACTICS AND OPERATIONS	24	P
8.	CACHING	20	P
9.	CLANDESTINE MOVEMENT LINES (E&E)	-	-
10.	OBSERVATION AND REPORTING TECHNIQUES	40	P
11.	LEADERSHIP TRAITS AND CAPABILITY	See Comments	
12.	OPERATIONAL PLANNING ABILITY	See Comments	
13.	SKETCHING	12	W
14.	SABOTAGE (SEE ATTACHED STB REPORT)	-	-
15.	TARGET PHOTOGRAPHY	-	-
16.	AIR RECEPTION ACTIVITIES	20	P

17. WEAPONS QUALIFICATION (TEST RESULTS ATTACHED)

Pistol	Non-Applicable
Rifle	Marksman
SMG	Marksman

OVERALL PERFORMANCE — RATING LETTER: **P**

Rating takes into account trainee's effectiveness, such as performance in operational skills, tactics, techniques, leadership, planning, teamwork, motivation and limitations.

The ratings above, and narrative comments hereunder, are derived from a synthesis of all evaluations submitted on each respective trainee by the instructor staff.

Overall performance ratings of all students in this class were as follows:

WEAK 0 ADEQUATE 0 PROFICIENT 6 STRONG 0 OUTSTANDING 0

NARRATIVE COMMENTS

FELIPE was handicapped to some degree by his weakness in English language. FELIPE's attitude throughout the course was cooperative and congenial. His participation in lectures, plans, and field exercises suffered from a lack of concentration and thoroughness. He appeared to have only a partial grasp of many of the topics presented. He was inclined to rush a bit in planning exercises and was also somewhat hasty in his execution of field work (Mapping, Recons, tactical movement in Raid and Ambush Exercises).

In his leadership assignment, he planned reasonably well, but his execution of the plan was weak and he lacked good control of the group.

FOR THE DIRECTOR OF TRAINING:

PREPARED BY: APPROVED AND FORWARDED:

Jerome W. Greiner — JEROME W. GREINER, Project Officer

Joseph M. Hudacek — JOSEPH M. HUDACEK, Chief Instructor

8/30/66 Date

SECRET

FILIPE - Filipe has had no previous demolition training but indicated he had worked with explosives against Government units. His practical work was a little sloppy, not from lack of care but because he was not able to work too well with his hands. The practical work did not show any progress from commencement to completion of the course but his placements were well made and effective. He seemed to understand all subject matter covered and always answered test type questions correctly. Whenever crimping detonators, his hands were very shaky but he did not seem to be nervous at any other time during the course. Close supervision was required when he was crimping detonators. He was a cooperative, interested student who reacted well to correction. He seemed to enjoy the training and offered several new methods of attack based on personal experience. Filipe was rated overall as proficient.

14-00000

W.U.

MESSAGE FORM
TOTAL COPIES: 19 24

DESTROY ☐ RETURN TO BRANCH ☒ FILE RID

ORIG: R. ULLERY/jln
UNIT: WH/C/RR/OS
EXT: 7646
DATE: 28 FEBRUARY 66

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-334081

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

1 MAR 66 16 55z

TO: JMWAVE

FROM: DIRECTOR

SIG CEN

CONF: WH/C-8 INFO: VR, FILE, RID COPY, Commo-7, CI/OA

TO WAVE INFO CITE DIR 83943

TYPIC AMTRUNK COMMO

REFS: A. UFGW-5824*
B. UFGA-24588**

OA GRANTED AMLUNT/2 ON 8 FEB 66. WAVE ADVISED REF A. AMENDED PER REF B.

END OF MESSAGE

WH/C/Comments: *Advised WAVE OA granted A/2.
**Amend POA to include commo.

201-334081
1 Mar 66

C/WH/C/MO R. Ortman (phone)
O/C-AD C. Baumler (phone)

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

1-5

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

JOHN T. FLYNN
A/DCWHD/C
AUTHENTICATING OFFICER

COPY NO.

14-00000

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, ~~WH/C/RR/OA~~ ~~W. Ullery~~
WH/C/MO

Operational Approval is hereby granted in the case of

AMLUNT/2, for the purpose specified in your request

dated as follows.

Subject's OA is herewith amended to permit commo training as requested in your memorandum of 24 February 1966.

File

Field Advised

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 28 February 1966 dlr

Distribution:
Orig. to Addressee
1 to Files

201-334081

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

FORM 8-65 124 OBSOLETE PREVIOUS EDITIONS (9)

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1 Fill in Sect. 2 on back. Detach back flap and forward to RID. MAR 1 10 37 AM '66 2 Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

RL

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. WH/C/ES	3	Mar 66			Copy detached
2. WH/Pers					copy detached
3. WH/B&F				cb	U/S/cate
4. C/WH/SS					#4 For signature 3 Mar 66
5. WH/C/MO		7 MAR 1966			
6.					
7. C/CRD/5-E-69			9 Mar		
8. O/F			3/10		
9					
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16					
17 RID/FI					

FILE TITLE

TRACE REQUEST	ABSTRACT X INDEX	FILE NUMBER (PRIMARY CODE) 201-334051
DATE MICROFILMED	DOCUMENT DATE 25 Feb 66	DOCUMENT NUMBER UFGA 24567

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
XXX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO:

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/OPERATIONAL
0 Transmittal of Memorandum of Oral Commitment for Identity A

ACTION REQUIRED REFERENCES

Action Required: FYI

Reference : DIR 60919, 26 November 1965

Transmitted herewith are three (3) copies of Memorandum of Oral Commitment for Subject of 201- 334081. Identities are being sent under separate cover. The effective date of the oral contract is 1 February 1966.

Philip G. ELMARD

Attachments:
1 - MOC h/w
2 - Identities u/s/c ATT'D RID/AN

Distribution:
3 - WH/C w/att #1 h/w and #2 u/s/c

201-334081

CS COPY

CROSS REFERENCE TO

DATE TYPED: 16 Feb 66

DATE DISPATCHED: FEB 25 1966

DISPATCH SYMBOL AND NUMBER: UFGA- 24567

HEADQUARTERS FILE NUMBER: 201-334081

CLASSIFICATION: SECRET

2 ATT's

[illegible]

[illegible] [illegible] [illegible]

1\. [illegible] [illegible] [illegible] contract is [illegible] and will continue until terminated by [illegible] [illegible] notice.

2\. [illegible] [illegible] security approval, [illegible] POA granted 16 October [illegible] per [illegible] dated 23 November [illegible].

3\. [illegible]: The subject is a Cuban national and was born [illegible] [illegible], Cuba [illegible] [illegible].

4\. [illegible]: Commencing on the effective date of this agreement, Subject will be paid compensation at the rate of $ 307.43 per month. Such payments to be made following completion of satisfactory service.

5\. [illegible]: Subject will be obligated to pay U.S. [illegible] [illegible] will [illegible] from the above [illegible] paid [illegible] [illegible] eligible for Social Security [illegible] [illegible] married and has a total [illegible] [illegible] Subject's dependents [illegible] [illegible] in the U.S., possessions, Canada, Mexico, [illegible] Zone, or the Republic of Panama.

6\. [illegible]: The Subject will not be [illegible] [illegible].

7\. [illegible]: When properly authorized, Subject will be reimbursed for:

a. Operational travel including mileage claims for official use of his personal automobile.

b. Operational hotel expenses, meals, telephone calls, etc.

8\. [illegible]:

[illegible] prior approval of the Chief of Station, a bonus [illegible] performance in the line of duty. [illegible] commensurate with the [illegible] and [illegible] achieved; amount not to exceed $100.00 [illegible] payment.

9\. [illegible] prior [illegible] of Station, Subject will be entitled to [illegible] [illegible] [illegible].

REVIEWED: [signature] FEB 2 3 1966

Special Contracting Officer

[signature]

[signature] COPY

[illegible stamp]

201-334081

Att #1 to UFGA 24567

[illegible] #2 to UFGA 24567

IDENTITIES:

A. [illegible] PEREZ [illegible]

B. [illegible] NW [illegible] Ave., Miami, Fla.

C. SS# 2[illegible]-74-[illegible]339

CS COPY

S/C ATT #2 to UFGA 24567

201-334081

SECRET

24 February 1966

MEMORANDUM FOR: ~~CHIEF, CI/OA~~

SUBJECT: AMLUNT/2
201-334081

1. It is requested that Subject's OA be amended by 28 February 1966 to permit commo training.

2. Please advise Wendell Ullery, extension 7646, when the amendment has been approved.

John T. Flynn
Acting Deputy Chief, WHD for Cuba

Distribution:
Orig. & 1 - Addressee
1 - WH/C/RR/OS
1 - 201-334081

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

201-334081

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN

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RID/AN

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C/ES	24	Feb	66	
2. W/E ... LL WH/C/RR/OSOA	24 Feb '66			
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17 RID/FI				

Copy detached
— Reg. amendment via memo 24 Feb. 66.

"TELETAPE"

Amended 28 Feb. 66
Field Advised

TRACE REQUEST | ABSTRACT X | INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE): 201-334081

DATE MICROFILMED

DOCUMENT DATE: 23 Feb 66

DOCUMENT NUMBER: FGA 24588

FORM 610a

SECRET

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO: CHIEF, WH DIVISION

INFO

FROM: CHIEF OF STATION, JMWAVE

SUBJECT: TYPIC/OPERATIONAL/AMTRUNK/COMMO
REQUEST AMEND AMLUNT-2 POA

ACTION REQUIRED REFERENCES

PLEASE AMEND POA BY 1 MARCH 1966

A. DIR-50920, POA GRANTED SUBJ, 15 OCT 65

B. UFGA-24438, PRQ PART II FOR SUBJ, 2 FEB 66

PLEASE AMEND POA FOR AMLUNT-2 TO INCLUDE PERMISSION TO TRAIN IN OWVL AND MEDIUM SPEED TRANSMISSION.

PHILIP G. ELMARD

CA has granted 8 Feb 66.

Primary [illegible]

DISTRIBUTION
BY TAPE
3 - WH/C

201-334081

GROUP 1
Excluded from automatic downgrading and declassification

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-24588	23 FEBRUARY 1966
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 201-334081

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, JMWAVE

INFO.

FROM: Chief, WHD

SUBJECT: TYPIC/OPERATIONAL
C AMLUNT/2

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: FYI

REFERENCE: UFGA-24438

An Operational Approval was granted Subject on 8 February 1966.

EDGAR N. VASSALOTTI

Distribution:
Orig. & 2 - JMWAVE

201-334081

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGW-5824

DATE:

CLASSIFICATION: SECRET

GROUP 1 Excluded from automatic downgrading and declassification

HQS FILE NUMBER: 201-334081

1 - WH/C/RR/OS
1 - WH/C/ESEC
1 - 201-334081

RL

X

ORIGINATING

OFFICE	OFFICER	TYPIST		EXT.
WH/C/RR/OS	M. Olejarz	jln	11 Feb. 66	7646

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/C/RR/OS	11 Feb 66	J. Moughan J. Moughan
WH/C/MO/PM		B. Mills (phone)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
A/DC/WHD/C	11 Feb	John T. Flynn

FORM 53 USE PREVIOUS EDITION

DISPATCH

SECRET

201 No. 334081

MEMORANDUM FOR: Chief, WH/C/RR/OA - Michael H. Olejarz

Operational Approval is hereby granted in the case of AMLUNT/2, for the purpose specified in your request dated 7 February 1966.

UFGA 24431

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1966 jab

Distribution:
Orig. to Addressee
1 to Files

201-334081

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

FORM 9-65 124 OBSOLETE PREVIOUS EDITIONS (3)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2 on back. Detach back flap and forward to RID. 5 FH '66 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM: RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS
1. WH/C/ES	7	Feb	66		copy detached
2. DONNA WH/C/RR/OA	7	Feb	66	RS	
3.					
4. WH/C/MO		10 FEB 1966			Answered UFGW-5824 16 Feb 66
5.					
6. WH/C/FI			11 F		
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8. WH/C/CICS			14 Feb		
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11. WH/C/MO		16 FEB 1966	16 FEB 1966		
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17. RID/FI					

FILE TITLE

TRACE REQUEST	ABSTRACT	X
	INDEX	

FILE NUMBER (PRIMARY CODE): 201 - 334081

DATE MICROFILMED

DOCUMENT DATE: 23 Jan 1966

DOCUMENT NUMBER: UFGA 24438

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief, WH Division

INFO

FROM
Chief of Station, JMWAVE

SUBJECT
TYPIC/Operational/AMTRUNK
PRQ Part II, AMLUNT-2

ACTION REQUIRED REFERENCES

ACTION REQUIRED - Please Grant OA

REFERENCE - DIR-50920, POA Granted 15 Oct 65

Transmitted herewith are three (3) copies of PRQ Part II for Subject. Request Headquarters grant OA.

Philip G. ELMARD

ATT: PRQ Part II, 3 cys

Distribution
3 - WH/C w/att

CS COPY

201-334081

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-24438	FEB 2 1966 31 January 1966
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-334081

14-00000

7 February 1966

MEMORANDUM FOR: [redacted]

SUBJECT: AMLUNT/2
201-334081

Attached for your retention is one copy of Subject's PRQ Part II. An Operational Approval is hereby requested.

John L. Hart
Deputy Chief, WHD/C

Distribution:
Orig & 1 - Addressee w att.
1 - WH/C/RR/OS
1 - 201-334081

201-334081

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

RL

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C/ES			11-9-66	[illegible]
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16				
17 RID/FI				

FILE TITLE

TRACE REQUEST | ABSTRACT | INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER: UFGA-24294/02

FORM 1-63 610a USE PREVIOUS EDITIONS

SECRET

[illegible] S E C [illegible]

[illegible]

[illegible], [illegible] Division

[illegible] Chief of Station, JMWAVE

[illegible] LCFLUTTER [illegible]

[illegible] of LCFLUTTER Results

Action: None Required

1. Forwarded herewith (RYBAT) are the following LCFLUTTER reports with below list of I&D numbers, and if available, 201 numbers and cryptonyms:

I&D NUMBERS	201 NUMBERS	CRYPT
(72663)	(788737)	( )
(72666)	( )	( )
(72668)	( )	([illegible]/21)
✓(72669)	(33[illegible]81)	(AMLUNT/2)
(72671)	(787126)	( )

2. The identities of the above reports are forwarded as a separate cover attachment.

UFGA 24294/02

FREDERICK J. INGHERST

Attachments:
A. Reports (RYBAT)
B. Identities (RYBAT)

ES COPY

201-334081

Distribution:
- C/WHSODA w/att. A 1-5 h/w; B/1-5 u/s/c
- 2 - [illegible] w/o [illegible]

DATE TYPED	DATE DISPATCHED
13 Jan 66	JAN 17 1966

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: UFGA 24294/02

CLASSIFICATION: [illegible]

2 ATTS

SECRET

UFGA 24294/2

72669
12 January 1966

Subject: Iden A

AMLUNT/2 was interviewed and tested on 4 January 1966 at a safe site in the Miami area. The interview was requested by Reuben A. HANNULA and it was conducted in Spanish. AMSHIB/1 served as interpreter.

AMLUNT/2 is being recruited as a potential infiltration team member.

RESULTS

AMLUNT/2 has never taken part in any activity which he regarded as communist. He was a member of the 26th of July movement but did not believe it to be communist at the time.

He has not cooperated with any Castro Intelligence or Security service since leaving DIER in 1959. He has had no contact unknown to KUBARK with any Castro agents since 1960. (In this connection see WAVE 8248, dated 6 September 1962). He has no connection or agreement with the government of any country other than PBPRIME.

He is not obligated to any of the Cuban Exile groups.

He has been essentially truthful in regard to his personal history and he does not believe that he is liable to blackmail. He has not used or trafficked in narcotics.

Unless otherwise noted below, he has not told any unauthorized persons of his involvement with KUBARK.

DETAILS

AMLUNT/2 has been LCFLUTTERed by ODIBEX.

AMLUNT/2 has told his wife that he is involved with KUBARK but he has not been specific regarding his assignment. He stated that Iden B had also tried to join a KUBARK unit so he certainly knows that AMLUNT/2 is involved. AMLUNT/2 stated that other friends probably suspect but he has said nothing to confirm their suspicions.

Keith D. WINETT

CS COPY

Att #1 to 24294/02

SECRET

19-300-81

14-00000

SECRET

LPGA 24294/2

72669
13 January 1968
IDENS

Iden A Dunney PEREZ Alamo
DPOB: 11 July 1937
Baire, Oriente, Cuba

201-334081

Iden B Francisco VENEGAS, who lives at Belle Glades, Florida

CS COPY

SECRET

LPGA 24294/02

201-334081

14-00000

SECRET

INVENTORY - NON STAFF PERSONNEL

RECORD NO.

	1	2	3	4
A	ARBITRARY NO.	SUBJECT'S 201: 201- 334081	OTHER FILE NO.	
B	SURNAME: AMLUNT-2	1ST NAME (PERSONALIA)	OTHER GIVEN NAME/TELECODE	TYPE OF NAME: C
C	COUNTRY OF BIRTH: Cuba	DATE OF BIRTH: 11 Jul 37	CITIZENSHIP: Cuba	NATURALIZED-US (yes or pending)
D	COUNTRY CURRENTLY RESIDES: USA	CITY CURRENTLY / YEAR: Miami, 66	MARITAL STATUS (most recent): Married	SEX (M or F): M
E	OVERT OCCUPATION: Construction Worker	LANGUAGE: Span, R,W,S	LANGUAGE	LANGUAGE
F	MILITARY SERVICE-COUNTRY: Cuba	BRANCH OF SERVICE: Rebel Army	INCLUSIVE DATES: 57/61	
G	COUNTRY AREA KNOWLEDGE: Cuba	COUNTRY	COUNTRY	
H	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces): Infiltration Team Member			CODE: PM
I	FUNCTION(S) PERFORMED FOR AGENCY (limit to 62 spaces)			CODE
J	CONTRACT EMPLOYEE	TYPE A OR B (TYPE EMPLOYEE)	CONTRACT EMPLOYEE WIFE	FULL, PART TIME OR WAE
K	MAINTENANCE/SERVICE	CONSULTANT	PROPRIETARY OR SUBSIDY	CAREER AGENT
L	FIELD AGENT: Yes	HQS. FF OR USF: USF	INDEPENDENT CONTRACTOR	MOC/MOA: MOC
M	OPERATIONAL APPROVAL	POA (STATUS): Yes	STAFF CLEARANCE	CSA/PCSA
N	HQS COMPONENT RESPONSIBLE: WH	FIELD STATION RESPONSIBLE: JMWAVE	PROJECT	COVER: Non Off
O	ENTRY-ON-DUTY DATE: 1 Dec 65	YEARLY SALARY: $3700.00	DATE LAST PAY CHANGE	
P	PART OF A RETIREMENT PLAN - SPECIFY (limit to 62 spaces): USSS			
Q	DATE TERMINATED	REEMPLOYABLE	STAFF CEILING SPACE	
R	REMARKS (re: termination, etc.) (limit to 62 spaces)			ATTITUDE

FORM 4-65 2457 SECRET (9-61)

14-00000

INDEX: ☐ YES ☒ NO
CLASSIFY TO FILE NO. 201-334081
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☒
DESTROY ☐ SIG. mm H C

CLASSIFIED MESSAGE TOTAL COPIES 12

M112

30 SECRET

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PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

FROM JMWAVE

ACTION WH/C 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT	TIME	BY

INFO FILE, VR, CI/OA

S E C R E T 241812Z

DIR CITE WAVE 7473

TYPIC AMTRUNK MHAPRON

24 Nov 65 IN 01451

REFS A. UFGA-23252

B. UFGA-23254

REQUEST STATUS POA REQUEST FOR AMLUNT-2.

S E C R E T

CFN 7473 UFGA-23252 UFGA-23254 POA AMLUNT-2

ST

201-334081

201-334081
24 Nov. 1965

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/C/SR/OA - M. H. Olejarz

NUMBER: 201 - 334081

SUBJECT: AMLUNT/2

REFERENCE: Your Memorandum, Dated 1 October 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	15 October 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

201-334081

14-00000

MESSAGE FORM
TOTAL COPIES: 12

DESTROY ☒ RETURN TO BRANCH ☐ FILE RID

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG : M. OLEJARZ/db
UNIT : WH/C/RR/OA
EXT : 7646
DATE : 15 OCT 65

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO 201-334081

SECRET

TO : JMWAVE

15 OCT 65 21 58z

FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE ☒ RID COPY, C/CA

SIG CEN

TO WAVE INFO CITE DIR 50920

TYPIC

REF: UFGA 23252*

POA GRANTED PEREZ 15 OCT 65. 201-334081.

END OF MESSAGE

WH/C/Comment: Requested PRITY POA Dunney PEREZ Alamo.

201-334081

15 Oct 65

WH/C/MO/PM

for WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

for JOHN L. HART
DCWHD/C
AUTHENTICATING OFFICER

COPY NO.

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)	REQUEST FOR GREEN LIST NAME CHECK № 162867
Duney PEREZ Alamo 201-334081 CI/OA	DATE 1 October 1965
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.	TO CHIEF, FI/D
3. DATE AND PLACE OF BIRTH: 11 July 1937, Baire, Oriente, Cuba	ORIGINATING OFFICER NAME Michael H. Olejarz OFFICE DESIGNATOR WH/C/RR/OA ROOM, BUILDING GG 14 EXTENSION 7646
4. CITIZENSHIP: Cuban	
5. PRESENT ACTIVITY AND LOCATION: Unknown RESIDES: 1883 SW 11th Street Miami, Florida	13. TYPE OF REQUEST (CHECK ONE) [X] FIRST TIME SUBMITTED [ ] ADDITIONAL DATA [ ] RECHECK FOR CURRENT
6. OCCUPATIONAL SPECIALTIES, EDUCATION: Former Cuban Army Captain	14. INTEREST IN SUBJECT (CHECK ONE) [ ] ESPIONAGE OR CE ACTIVITY [XX] OPERATIONAL CLEARANCE [ ] OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Cuban Rebel Army Captain	Cuba	1956-1961

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
X	5'10"	178 lbs.	Brown	Brown	Cauc.	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

Celeste MARTINEZ

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

ALL PERTINENT INFORMATION

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS. (9)

SECRET

201-334081

SECRET

11 October 1965

~~MEMORANDUM FOR: CHIEF, CI/OA~~

SUBJECT: Dunney PEREZ Alamo
201-334081

ODENVY traces on Subject submitted by JMWAVE was surfaced from DD/P Records Center. The material was reviewed by Michael H. Olejarz of WH/C/RR/OA and found to be non-derogatory.

John L. Hart
Deputy Chief, WHD/C

Distribution:
Orig. & 1 - Addressee
1 - WH/C/RR/OA
1 - 201-334081

201-334081

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 1 October 1965

TO:
- X CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: Michael H. Olejars
WH/C/RR/OA
3D 14
7646

SUBJECT: *(True name)* Dunney PEREZ Alamo

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMLUNT/2

CI/OA FILE NO.:

RI 201 FILE NO.: 334081

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY *(SO field investigation)*
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Cuba

3. FULL DETAILS OF USE

Subject will be utilized as a team leader for MHAPRON Infiltrations into Camaguey Province.

ODENVY traces cited by JMWAVE are currently in Records Center and your office will be notified by this office on their contents.

12 October 1965 DLs

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? X YES NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	X	GREEN LIST ATTACHED, NO: 162867

6. RI TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD	X	NON-DEROGATORY		DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO. UFGA 23252 -24/9/65		DEROGATORY ATTACHED
	LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED *(Explanation)*		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

FORM 7-63 772 USE PREVIOUS EDITIONS

SECRET

(3)

S E C R E T

PRQ PART I

NAME	: Duney [illegible] PEREZ Alamo
DPOB	: 11 July 1937, Baire,Oriente,Cuba
CIT	: Cubah
RESIDENCE	: 1883 SW 11th Street Miami, Florida
OCCUPATION	: Unknown

S E C R E T

14-00000

ROUTING AND RECORD SHEET

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

OCT 1 1 17 PM '65

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK IF APPROPRIATE
COMMENTS

COPY DETACHED

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/C/ES		5 Oct	65	
2. WH/C/RR/OSOA		7 Oct 65		
3.				
4.				
5.				
6. WH/C/MO		8 OCT 1965	9 OCT 1965	
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FI				

MICROFILMED
OCT 6 1965
DOC. MICRO. SER.

FILE TITLE

TRACE REQUEST — ABSTRACT X — INDEX X

FILE NUMBER (PRIMARY CODE)
201-354081

DATE MICROFILMED

DOCUMENT DATE
28 Sept 65

DOCUMENT NUMBER
UFGA 23254

FORM 1-65 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING

PROPOSED	ACTION	ACCOMPLISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH

INFO.

FROM: Chief of Station, JMWAVE

SUBJECT: TYPIC/Operational
PRQ Part I - Duney PEREZ Alamo

ACTION REQUIRED - REFERENCES

ACTION REQUIRED - Grant POA

REFERENCE - UFGA-23252

Transmitted herewith are four (4) copies of Subject's PRQ Part I. Priority POA by 15 Oct was requested in ref.

Philip G. ELMARD

Attachment - PRQ Part I
4 copies

Distribution
3 - WH/C w/att

MICROFILMED
OCT 5 1965
DOC. MICRO. SER.

201-334081

CROSS REFERENCE TO

CS COPY

DATE TYPED	DATE DISPATCHED
23 Sept 65	SEP 28 1965

DISPATCH SYMBOL AND NUMBER: UFGA-23254

HEADQUARTERS FILE NUMBER: 201-334081

CLASSIFICATION: S E C R E T

1 att

SECRET

7 October 1965

MEMORANDUM FOR: ~~Chief, CI/OA~~

SUBJECT : Duney PEREZ Alamo
201-334081

Attached herewith for your retention are two copies of a PRQ Part I on the above-listed Subject.

John L. Hart
Deputy Chief, WHD/C

Distribution:
Orig. & 2 - Addressee w/att.
1 - WH/C/RR/OA
1 - 201-334081

SECRET GROUP I EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

201-334081

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

5P

PRQ NO.

INSTRUCTIONS 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA".
3. Attach blank pages, if additional space is needed.

DISPATCH NO. UFGA-23254

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First)	(Middle)	(Last)	(Nat)
Duney		PEREZ	Alamo

2. NAME IN NATIVE LANGUAGE OR SCRIPT: Same

3. NAME AT BIRTH (If different than Item 1.): NA

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

NA

5. DATE OF BIRTH: 11 July 1937

6. PLACE OF BIRTH: Baire, Oriente, Cuba

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

No bad habits observed.

MICROFILMED
OCT 5 1965
DOC. MICRO. SER.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

Tried for political offenses in 1957 and 1959

1957 - Batista era, political

1959 - Arrested and tried in Huber Matos trial but absolved of guilt.

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
X M	28	32	FT. 5 IN. 10	175	white	square

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Brown	Brown	Good	Strong	Erect

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES: Scar on left forearm

n. GENERAL APPEARANCE: Healthy

o. PROMINENT FEATURES: Subject wears a mustache

p. OTHER IDENTIFYING FEATURES: None

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 2-61 1050 Att. #1, 21/FGA 23254 CS COPY 201-334081 (14-20)

SECTION II	CITIZENSHIP
10. PRESENT CITIZENSHIP Cuban	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.) NA
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 914 N.W. 34th Avenue, Miami, Fla. Tenant	
13. PERMANENT ADDRESS (If different than Item 12.) NA	
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A	
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) Subject has not travelled outside of the continental limits of the United States since his arrival from Cuba in August 1961.	

SECTION III	OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION Laborer	17. TITLE None	18. SALARY (Per annum) $75.00 per week
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Subject is dependent upon his salary. No outside earnings.		

SECTION IV	ORGANIZATIONAL AFFILIATIONS
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS Roman Catholic	
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS 26th of July in Cuba until 1961. EJERCITO LIBERTADOR and JURE in exile during period 1961 thru 1964.	

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Academia Minerva Contramaestre, Ote. Cuba	Primary	1946	1955	8th Gr

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	

SECTION VI	SPECIAL QUALIFICATIONS AND INTERESTS
24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.	NA
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.	None

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
Cuba	1956	1961	Rebel Army	Captain	1956 to 59 2nd in Command, 9th Column, Camaguey Province.

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

1959 - Chief, DIER, Camaguey Prov.
1960-61 - Chief of Inspectors, Peoples Stores, Camaguey, Prov

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

No.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	d. TYPE OF WORK	e. SALARY OR EARNINGS	PER	f. REASON FOR LEAVING
26	Aug 64/present	Benner Bock	Simpkins Rd & 28th St., Miami	Box wrapper	$ 75.00	week	NA
27	Jan/June 64	Dim Plastics Corp.	Miami, Fla.	Plastics worker	$ 90.00	week	to join JURE
28					$		
29					$		
30					$		

SECTION IX — **MARITAL STATUS**

31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
		X				

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

NA

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) Celeste (Middle) X (Nee) MARTINEZ (~~XXX~~ (Mat) X De la Vega de Perez

34. DATE OF MARRIAGE: 26 Dec 1959

35. PLACE OF MARRIAGE: Santa Cruz del Sur, Camaguey, Cuba

36. DATE OF BIRTH: DOB 12 July 1937 POB

37. PLACE OF BIRTH: Santa Cruz del Sur, Camaguey, Cuba

38. NATIONALITY AT BIRTH: Cit. Cuban Self

39. SUBSEQUENT CITIZENSHIPS: NA — wife of Duney Perez Alamo

40. PRESENT RESIDENCE (Last residence, if deceased): 914 N.W. 34th Ave., Miami, Fla. USA — 201-334031

SECTION X — **CHILDREN**

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Teresa de los Angeles		X	1961	Camaguey City, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

NA

SECTION XI — **FATHER**

41. FULL NAME: Emilio PEREZ Suarez

42. YEAR OF BIRTH: 1903

43. PLACE OF BIRTH: Spain

44. NATIONALITY AT BIRTH: Spanish

45. SUBSEQUENT CITIZENSHIPS: Cuban

46. OCCUPATION: Merchant

47. PRESENT RESIDENCE: Montreal #154 Camaguey City, Cuba

SECTION XII — **MOTHER**

48. FULL NAME: Feliberta ALAMO Fernandez

49. YEAR OF BIRTH: 1911

50. PLACE OF BIRTH: Holguin, Oriente, Cuba

51. NATIONALITY AT BIRTH: Cuba

52. SUBSEQUENT CITIZENSHIPS: NA

53. OCCUPATION: housewife

54. PRESENT RESIDENCE: Montreal #154 Camaguey City, Cuba

14-00000

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Emilio	X		1932	Omaja, Oriente, Cuba	Cuban
Jose	X		1934	" " "	"
Mirtha		X	1936	" " "	"
Omar	X		1944	" " "	"

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (*Identify brother, or sister and give his, or her, present address*)

NA

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

NA

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (*Explain relationship*)

Subject's brothers Jose and Omar PEREZ Alamo are also living in the United States.

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (*Give name, date, city and number of certificate granted*)

NA

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

NA

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Evelio CAPOTE, Eloy LOPEZ and Claudio LOZADAGO

SECTION XVI. — MISCELLANEOUS

Subject has signed Secrecy Agreement.

DATE	SIGNATURE
	[signature]

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1. Fill in Sect. 2. on back. Detach back flap and forward to RID. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.	If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

Sep 63 4 40 PM '65

FROM: RID/AN

PROPER FILE NO

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

	TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1.	WH/C/ES		28-9-65		ZA
2.					
3.	WH/C/RR/OA		30/9/65	1/10/65	MHO
4.					
5.	WH/C/MO/PM				91
6.					
7.	WH/C/RR/OS-MHAPRON				
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17	RID/FI				

Copy Detached

Mike: 3. 5. 7: POA requested w/12 Oct 65 Deadline. MHO

FILE TITLE

TRACE REQUEST ABSTRACT INDEX X

FILE NUMBER (PRIMARY CODE) 201-334081

DATE MICROFILMED

DOCUMENT DATE 24 Sept 1965

DOCUMENT NUMBER UFGA 23252

FORM 1-64 610a USE PREVIOUS EDITIONS

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: CHIEF, WH

INFO.

FROM: CHIEF OF STATION, JMWAVE

SUBJECT: TYPIC/OPERATIONAL
REQUEST PRIORITY POA - DUNEY /PEREZ/ ALAMO

ACTION REQUIRED REFERENCES
GRANT POA BY 15 OCT 65 AND FORWARD HQS TRACES ON NON-PRIORITY BASIS

A. UFGA-5641, 7 SEPT 62
B. WAVE-8248, 6 SEPT 62

1. REQUEST PRIORITY POA FOR DUNEY /PEREZ/ ALAMO, BORN 11 JULY 37, BAIRE, ORIENTE, CUBA, SON OF EMELIO /PEREZ/ SUAREZ, BORN C1903 IN SPAIN, AND FELIBERTA /ALAMO/ FERNANDEZ BORN C1911, HOLGUIN, ORIENTE. SUBJ IS MARRIED TO CELESTE /MARTINEZ/ DE LA VEGA, BORN 1937, SANTA CRUZ DEL SUR, CAMAGUEY. FROM 1956 TO 1959, SUBJ WAS 2ND IN COMMAND OF 9TH COLUMN OF REBEL ARMY IN CAMAGUEY PROVINCE WHICH WAS COMMANDED BY HUBER /MATOS/. IN 1959 SUBJ WAS CHIEF DIER, CAMAGUEY PROV. AND IN 1960-61, CHIEF OF INSPECTORS, PEOPLES STORES, CAMAGUE Y.

2. JMWAVE AND LOCAL ODENVY TRACES - SAS/CE CARD - DBA-594, MILITARY AND NAVAL MATTERS CUBA, 23 JAN 62. DIR-39547, MEETING WITH 'EJERCITO LIBERTADOR' REPRESENTATIVE, 29 SEP 62. WAVE-9309, AMDENIM-11 OPS, 1 OCT 62. WAVE-3890, REVIEW AMLUNT FILES, 28 JAN 63. UFGA-9676, BI ON CUBAN AMBASSADOR TO ALGERIA, 4 JULY 63. WAVE-4453, WAVE ATTEMPT LOCATE SUBJ, 16 SEP 63. DIR-65471, HQS INTEREST CUBAN AMB ALGI., 31 AUG 63. DBA-60217, ODENVY INVESTIGATION OF ELOY /LOPEZ/ VIAMONTE, 2 JAN 64. DBA-62256, ODENVY INVESTIGATION OF MANUEL /DUASSO/, 21 JAN 64. DBA-62340, ODENVY, 'EJERCITO LIBERTADOR DE CUBA', 3 FEB 64.

3. PER REF A WHICH TRANSMITTED PRQ PART I ON SUBJ, IT CANNOT BE DETERMINED FROM JMWAVE FILES WHETHER SUBJ WAS EVER GRANTED A POA. IF SUBJ HAS BEEN GRANTED PREVIOUS POA, PLEASE REINSTATE. IF NOT, PLEASE GRANT POA.

4. PRQ PART I FOLLOWS BY SEPARATE DISPATCH.

5. SUBJECT'S INTENDED USE IS FORWARDED UNDER SEPARATE COVER.

PHILIP G. ELMARD

ATTACHMENT - INTENDED USE
DISTRIBUTION BY TAPE
3 - WH/C W/ATT.

1 ATT.

CS COPY

201-334081

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFGA-23252	24 SEPTEMBER 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-334081

SUBJECT, AMLUNT-2 IS TO BE USED AS A TEAM LEADER FOR MHAPRON INFILTRATION OPERATIONS INTO CAMAGUEY PROVINCE. PLEASE NOTE THAT PER REF B, AMLUNT-2 WAS INVOLVED IN THE EARLY STAGES OF THE AMLUNT-1 OPERATION. HOWEVER HE WAS CUT OUT AND BYPASSED FROM ANY SUBSEQUENT CONNECTION WHEN A JMWAVE CASE OFFICER TOOK OVER DIRECT CONTACT WITH AMLUNT-1.

END

Att. 1 UFGA-23252

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